

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

***McCloskey Conference Room***

**October 7, 2013**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES – May 6, 2013 and September 9, 2013**

#### **III. EXAMINATION OF CLAIMS – September 13, 2013 for \$193,858.58; September 27, 2013 for \$396,423.64**

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

##### **A. Director's Report**

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

**A. RESOLUTION 13-32:** Approve payment from the CTP fund for appraisals for the Showers Admin building and adjoining parking, and for the lot from Morton Street Properties LLC.

**B. RESOLUTION 13-33:** Approval to award the bid and approve the construction contract for the Cascades Trail Phase 2 project.

#### **VII. BUSINESS/GENERAL DISCUSSION**

##### **A. CTP update.**

#### **VIII. ADJOURNMENT**